

A G E N D A

July 24, 1972

1. Meeting called to order
2. Roll call
3. Approval of minutes - June 26
4. Treasurer's report - Mr. Welby
5. Committee reports:
 - A. Finance - Mr. Tucker
 1. Presentation of unpaid bills
 2. Appropriation ordinance
 - B. Public Safety - Mr. Grigsby
 - C. Roads and Bridges - Mr. Fentress
 - D. Zoning and planning - Mr. Bateman
 - E. Health - Mrs. Thompson
 - F. Building - Mr. McLaughlin
6. Attorney - Mr. Craig
 1. Opening of bids
7. President - Mr. McLaughlin
 1. Appointment of Plan Commission members
 2. Appointment of Zoning Board of Appeals members
8. Old business
9. New Business
10. Adjournment

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

A special meeting of the President and Board of Trustees of the Village of Barrington Hills was held on July 17, 1972 at Countryside School at 7:30 P.M. in the Village of Barrington Hills.

Meeting was called to order by President McLaughlin. Roll.

John J. McLaughlin, Jr.	President
Raymond J. Grigsby	Trustee
Lawrence F. Bateman	"
Mary B. Thompson	"
John C. Denton	"
Norman Tucker	"
D. Wendell Fentress	"
Sydney Craig	Attorney
Arthur Welby	Treasurer
William B. Renshaw	Supt. Public Works
Lucy Ann Blanchard	Village Clerk
Ralph L. Hummel	Chief of Police

President McLaughlin stated that this meeting was primarily to discuss the 1972-73 budget for the Village, and to "trim the fat" off first draft of the budget. He noted that there were several areas of income that could be increased. One was in the area of building permit fees. He noted that if we adopted the fee structure of Barrington we would increase our fees by 60%. An approximate amount of \$ 37,000.00 should be realized through the sale of the Village owned land which is presently up for bid. A third source of revenue is a possible vehicle tax. It was recommended that said tax be set up on a yearly basis beginning January 1, 1973. Also suggested was a tax on the last quarter of the year, of \$ 2.50 which could be paid with the 1973 tax for a total of \$ 12.50. Chief Hummel was asked to check with Barrington regarding their vehicle tax fees and report at a later meeting. A last source of revenue to be discussed was a possible utility

7/17/72

tax. Mr. Denton was asked to check the utility companies regarding implementation of such a tax. Mr. Craig will check out the legal requirements of adopting a utility tax Ordinance. It was also noted that annexing the unincorporated "islands" into the Village would add to the revenue.

President McLaughlin then went through each of the accounts with the corresponding Chairmen and asked that each whittle their accounts to an absolute minimum. Two areas that were discussed at length were the BACOG expenses and insurance. Of BACOG, Mr. Tucker stated that the formula for determining the costs to each of the participating Villages was not applicable to our Village finances. The Village residents spend a great deal of money in Barrington, little of which is returned to our Village in MBO Tax monies. He is of the opinion that our share of BACOG expenses should be figured on the basis of Village receipts rather than assessed valuation. (Our "total resources") He stated that the Village should let BACOG know that there is a possibility of our withdrawal due to the inability to meet our financial responsibility and suggested that they review their method of assessments. In regard to the insurance, it was suggested that we should be collecting more of the small accident claims. Mr. Denton suggested we check with "insurance advisors" to see if we are getting our monies worth.

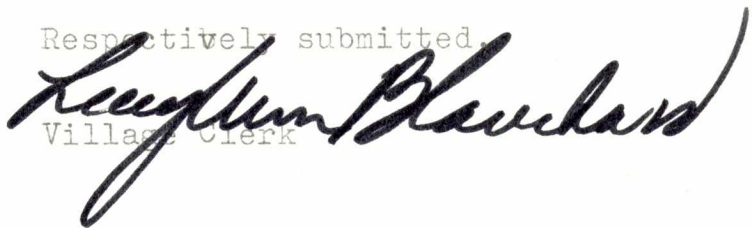
Mr. Fentress reported reported that he had talked to Mr. Willet about doing Hart Road crossing out of MFT funds. Time is of the essence. Mr. Craig talked to Mr. Morrison of the I.C.C. and felt if the proper motion accompanied by a resolution from the Board were filed, we would be able to get an extension. A motion was made and seconded that the Village file a motion for
7/17/72

an extension of the I.C.C. order from August 8th until November 15th. Motion carried. On the basis of the Village requesting an extension, a second resolution was made to have Hart Road crossing repairs done under MFT funds. Seconded. Motion carried.

Mr. Craig reported that a suit has been filed concerning the disparity of taxes between Cook and Lake Counties. He recommended that the Village not appear or defend as it was his opinion that what will be determined will be determined regardless of what we do.

In closing, President McLaughlin stated that the Village can operate on this scant budget for the remainder of the fiscal year. In April, it will be up to the residents of this Village to determine just where the Village wants to go from there. A motion was made and seconded to adjourn for executive session. Motion carried.

Respectively submitted,


Village Clerk

MINUTES OF RECONVENED MEETING OF THE
BOARD OF TRUSTEES OF
THE VILLAGE OF BARRINGTON HILLS

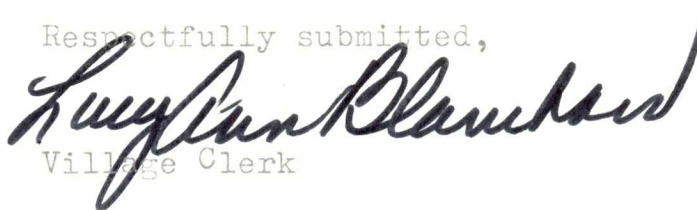
A reconvened meeting of the President and the Board of Trustees of the Village of Barrington Hills was held on July 17, 1972 at 10:15 P.M. at Countryside School in the Village of Barrington Hills.

Present were: John McLaughlin, President; D. Weldell Fentress, R. J. Grigsby, Norman Tucker, John C. Denton, Mary B. Thompson, Lawrence F. Hateman, Trustees; Sydney Craig, Attorney; Lucy Ann Blanchard, Village Clerk and William B. Renshaw, Supt. Public Works.

A motion was made and seconded authorizing Mr. Craig to offer an amount not to exceed \$ 50,000.00 to Mr. James Allegretti for the purchase of the Old Heidelberg property. Roll call. 6 ayes, no nays, no-one absent. Motion carried.

There being no further business, meeting was adjourned.

Respectfully submitted,


Village Clerk

MINUTES OF THE BOARD OF TRUSTEES
OF
THE VILLAGE OF BARRINGTON HILLS

A regular meeting of the President and Board of Trustees of the Village of Barrington Hills was held July 23, 1972 at 7:30 P.M. at Countryside School in the Village of Barrington Hills, Illinois.

President McLaughlin called to meeting to order. Roll call.

John J. McLaughlin, Jr.	President
Lawrence F. Bateman	Trustee
John C. Denton	"
D. Wendell Fentress	"
Raymond J. Grigsby - absent	"
Mary B. Thompson	"
Norman Tucker	"
Arthur Welby	Treasurer
Sydney G. Craig	Attorney
Ralph L. Hummel	Chief of Police
William B. Renshaw	Supt. Public Works
L. Ann Blanchard	Village Clerk

A motion was heard and seconded approving the minutes of the June meeting. Motion carried.

TREASURER'S REPORT: Mr. Welby noted the purchase of more Treasury bills. A motion was made and seconded approving the Treasurer's report. Motion carried.

FINANCE: Mr. Tucker presented the following bills to the Board for approval:

L. Ann Blanchard	\$ 18.58
Allan Meyers	49.40
Robert Swenson	23.15
Richard Karolus	12.00
Dale Eglund	12.00
Robert Mohr, Jr.	6.88
Lawrence Grelle	30.00
Badger Uniforms	106.56
Barton Stationers	42.95
Czarnik Ford, Inc.	278.50
De Bolt Tire Co.	11.39
Eddie Ruch Pontiac	138.00
Great Lakes Fire & Safety	16.29
Miller Oil Company	764.90
Northwest Clean Towel	16.80
P.F. Pettibone & Co.	10.64

Valley Press	\$ 23.50
Village of Barrington	88.18
Illinois Bell Telephone	64.46
BACOG	2,487.00
	2,801.25
Northeastern Ill. Plan	100.00
Secretary of State	5.00
Brouty Motor Sales	15.00
Barrington Trucking	75.00
Robert Freking	75.00
Town of Cuba - Road & Bridges	508.60
Liberty Asphalt Products	77.35
Village of Barrington	2,900.00
Commonwealth Edison	28.72
William B. Renshaw	30.30

A motion was heard and seconded approving the bills for payment.

Roll call. 5 ayes, no nays, 1 absent. Motion carried.

At this time President McLaughlin outlined the operating forecast for the Village to the Board and to members of the audience. He stated it was his intention to "keep this Village afloat, to increase the income and decrease the outgo." The proposed budget would be a viable entity to help protect the zoning and provide Police Department protection until April of 1973. At the present time all members of the Board are participating in a study which will be presented in it's entirety to the residents of the Village in November and at that time the possibilities for the future of the Villag will be outlined.

Mrs. J. Kempe questioned how the expenses were to be limited. President McLaughlin outlined the \$ 35,000.00 cuts, comparing the present budget with that of the proposed budget presented in June. Next question, also from Mrs. Kempe asked what the Village got for it's \$ 10,000 to BACOG. Mr. Bateman replied that some of the money had gone to pay legal fees for the Winston-Muss~~x~~ fight. The Barrington area has to be considered as a whole to get a "blanced community". "If you want to keep it, you will have to fight for it; if you fight for it, you will have to pay for it."

7/23/72

A Plum Tree Road resident made the comment that he would rather have their road in poor condition rather than the way it is now, as the traffic went slower, and there wasn't so much of it before.

A motion was made and seconded approving the 1972-73 ^{operating} budget ~~forecast~~ for approval. Roll call. 5 ayes, no nays, 1 absent. Motion carried.

A motion was made and seconded approving the Appropriation Ordinance for 1972-73. Roll call. 5 ayes, no nays, 1 absent. The Ordinance was adopted. Clerk was directed to have it published.

A motion was made and seconded approving the Treasurer's Report of disbursements for 1971-72 fiscal year. Motion carried. Clerk is to publish a certified copy of it by September 1 and send certified copies to all the County Collectors by September 1.

PUBLIC SAFETY: Chief Hummel reported 78 routine calls and investigations, 13 accidents, 27 citations, 1 burglary, 1 theft and 1 drowning.

ROADS AND BRIDGES: Mr. Fentress reported several Northern Illinois Gas openings, which will be checked for proper closings.

The request for an extension on the repairs to Hart Road has been filed with the Illinois Commerce Commission and a ruling is expected shortly.

Mr. Fentress read a letter from the Lake County Highway Department concerning the condition of the bridge on Merri-Oaks Road. It was suggested that traffic be limited to 10,000 pounds. Mr. Fentress is going to meet with Mr. Freking and Lake County officials in hopes of delaying repairs. There is a possibility of getting federal funds for the work. In the mean time, barricades have been erected and load limit signs ordered.

ZONING AND PLANNING: Mr. Bateman reported that meetings are scheduled to discuss the Subdivision Ordinance. To date, the 7/23/72

Plan Commission has not approved the Ordinance submitted in January by Harland-Bartholomew.

He also added a few more comments about BACOG, stating that it is only advisory in capacity. and again stressed the need for a "unified zoning plan for the greater Barrington area." He reported that two subcommittees have already given very detailed reports, which have been well researched.

President McLaughlin announced the resignation of James Daubenspeck from the Plan Commission and the Zoning Board of Appeals. He appointed Winfield Alberts to fill both vacancies. He then reappointed Mrs. Dorothy Watts to the Zoning Board for a five year term. Mr. J. F. Sirotek, Mr. Lawrence Galloway and Mr. Martin Cassell were reappointed the the Plan Commission for three year terms. Mr. T. Z. Hayward and Mr. L. F. Bateman will continue to represent the Village at BACOG.

President McLaughlin announced that Paul Corbett has agreed to work on getting the unincorporated areas into the Village. If he needs help, he will request it.

HEALTH: No report.

BUILDING: The new schedule of fees for building permits was presented to the Board for approval. It was noted that there were no provisions for barns and pools. Mrs. Thompson is to get an idea of what the ^{barn} fees should be and report for the next meeting. The resolution was then amended to include a fee for pools based on cubic footage. A motion was heard to approve the amended resolution. Seconded. Motion carried.

ATTORNEY: Mr. Craig announced that two bids had been received for the purchase of the Village owned property. He then opened them. The first bid was from Clement J. Lewendowski for \$ 20,555.55. The
7/23/72

second was from Albar Corp. for \$ 37,500.00. An Ordinance to accept the highest bid, that from Alabar Corp. Moved and seconded. Roll call. 5 ayes, no nays, 1 absent. Motion carried. At this time Mr. Boarh requested partners in this purchase. He was ruled out of order. President McLaughlin thanked Mr. Borah for his bid.

An application for a special use permit from Commonwealth Edison was directed to the Zoning Board of Appeals.

President McLaughlin announced that the preliminary report on the study of Village problems is due at the August 28 meeting. Final report due September meeting, as per timetable.

Mr. Dan Keller noted that the Village of Barrington Hills was not present and the Zoning hearing on the proposed shopping center at Barrington Road and Route 68.

Mr. MacArthur appeared before the Board to urge erection of the 4-way signs at Hager's Bend and Spring Creek Roads, noting that there had been two accidents there since his first request. Mr. Craig replied that he could not discuss the matter since it was in litigation, Mr. MacArthur having instigated the proceeding against the Village. President McLaughlin stated that if anyone can demonstrate we have the proper authority to legally put the signs up, he would sit down and discuss it.

There being no further business, a motion was made and seconded to adjourn the meeting. Motion carried.

Respectfully submitted,


Village Clerk

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

July 31, 1972

GENERAL FUND:

Cash -		
First National Bank and Trust Company		
of Barrington - general account	\$ 25,254	
Petty Cash	50	
	<hr/>	\$ 25,304
Savings Accounts -		
First National Bank and Trust Company		
of Barrington	15,000	
First Federal Savings & Loan Assn.		
of Barrington	15,000	30,000
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U. S. Treasury Bills -		
Due September 14, 1972		19,896
		<hr/>
		<u>\$ 75,200</u>

MOTOR FUEL FUND:

Cash		
First National Bank and Trust Company		
of Barrington - Motor Fuel account		\$ 10,152
U. S. Treasury Bills -		
Due September 21, 1972		29,815
		<hr/>
		<u>\$ 39,967</u>

MUNICIPAL BUILDING AND GROUNDS:

Building Site		\$ 37,049
		<hr/>
		<u>\$ 37,049</u>

VILLAGE OF ARRINGTON HILLS
TREASURER'S REPORT

Forecast for
Year Ending
Apr. 30, 1973

Three Months
Ended
Jul. 31, 1972

Actual
Month of
July, 1972

GENERAL FUND:			
Cash and securities on hand, beginning of period	\$ 84,915	\$ 64,355	\$ 64,355
Cash receipts during the period-			
Property taxes levied by the village	\$ 4,890	\$ 48,788	\$ 120,000
Township road and bridge taxes	538	4,593	12,000
Sales tax	705	1,821	12,000
State income tax	2,234	6,965	26,000
Building permits	1,631	4,388	13,000
Liquor licenses and scavenger permits	-	2,350	2,350
Traffic fines	766	2,302	11,000
Sale of vehicle stickers	-	-	12,500
Interest	-	50	2,000
Sale of land	-	-	37,500
Miscellaneous	41	82	500
Total cash receipts	\$ 10,805	\$ 71,339	\$ 248,850
Total cash available	\$ 95,720	\$ 135,694	\$ 313,205

Disbursements for period-			
Administration-			
Village clerk's salary	\$ 142 ✓	\$ 450 ✓	\$ 1,800
Rental of village clerk's office	50 ✓	150 ✓	600
Purchase of office equipment	-	-	100
Purchase of office supplies	-	17 ✓	200
Printing and publications expenses	65 ✓	413 ✓	500
Telephone expense	2900 ✓	203 ✓	1,200
Building inspector	5,288 ✓	40	7,000
BACOG expense	123 ✓	5,297 ✓	10,900
Miscellaneous administrative expense	2,100 ✓	266 ✓	700
Total administration	\$ 5,668	\$ 6,836	\$ 23,000

Actual Month of July, 1972	Three Months Ended Jul. 31, 1972	Forecast for Year Ending Apr. 30, 1973
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GENERAL FUND (continued):
Disbursements for period (continued)-

Finance-			
Auditing fees	\$	-	\$ 850
Surety bond premiums	\$	-	200
Interest expense	\$	-	500
Total finance	\$	-	\$ 1,550
Health, services of others	\$	-	200
Legal-			
Fees of village counsel (retainer for attorney and prosecutor)	250	730	3,000
Other legal fees	280	3,418	8,700
Litigation expense	30	-	3,000
Election expense	-	-	300
Total legal	\$ 280	\$ 4,148	\$ 15,000
Public safety-			
Purchase of police cars	-	7,458	10,658
Lease of police cars	138	414	1,656
Communications fees	200	600	2,500
Purchase and maintenance of radio equipment	-	370	3,000
Salaries of officers-			
Regular	7,592	23,620	95,525
Special	89	297	2,000
Court time and overtime	98	354	4,000
Salary of police clerk	600	1,728	6,930
Social Security taxes	-	1,375	6,000
Rent of police building	100	312	1,000
Fuel for police building	-	78	500
Sub-total	\$ 8,817	\$ 36,528	\$ 133,769

*7692 + 89 = 7781
+ 100 = 7881
+ 100 = 7981
+ 100 = 8081*

Actual Month of July, 1972

Three Months Ended Jul. 31, 1972

Forecast for Year Ending Apr. 30, 1973

Public safety (continued)-			
Purchase of gasoline and oil	765	\$ 2,056	\$ 8,500
Purchase of insurance	202	621	8,500
Purchase of uniforms	385	754	2,000
Squad car repairs	17	611	5,000
Police training expense	288	674	1,500
Purchase of office supplies	94	350	1,000
Purchase of office equipment	-	-	500
Cost of vehicle stickers	-	-	1,000
Miscellaneous	9	80	1,000

Total public safety \$ 41,674 \$ 162,769

Streets and bridges-			
Contracts for construction	-	-	500
Contracts for repair and maintenance	223	754	13,500
Contracts for snow sanding and plowing	-	-	12,000
Contracts for mowing and cleanup	453	1,035	4,000
Purchase and installation of signs	-	10	2,000
Salary and expenses of village engineer	315	1,015	4,000
Engineering services	2,975	4,953	2,300
Lighting	29	69	500

Total streets and bridges \$ 7,836 \$ 38,800

Zoning and planning-			
Publication expense and legal notices	-	-	250
Printing of maps and regulations	-	-	1,200
Contracts for planning studies	-	-	2,000
Court reporter	-	-	300
Miscellaneous expenses	-	-	1,000

Total zoning and planning \$ 4,750

Municipal buildings and grounds			
Acquisition of building site	-	-	50,000

Total disbursements \$ 60,494 \$ 296,069

Cash and securities on hand, end of period			

\$ 75,200 \$ 17,136

MOTOR FUEL FUND

	Actual Month of <u>July, 1972</u>	Three Months Ended <u>Jul. 31, 1972</u>
Cash and securities on hand beginning of period	\$ 39,813	\$ 36,642
Cash receipts	<u>154</u>	<u>5,290</u>
	\$ 39,967	\$ 41,932
Cash disbursements	<u>-</u>	<u>1,965</u>
Cash and securities on hand, end of period	<u>\$ 39,967</u>	<u>\$ 39,967</u>

STATE OF ILLINOIS)
)
 COUNTY OF KANE)

I, Arthur E. Welby, Treasurer of the Village of Barrington Hills, do hereby affirm that the within report is complete and true.

Arthur E. Welby

Subscribed and sworn
 to before me this
 21st day of August, 1972

James Johnson
 Notary Public

VILLAGE OF BARRINGTON HILLS

TREASURER'S REPORT

STATEMENT OF ASSETS

July 31, 1972

Correction of Account Classification

	Actual Month of July, 1972	Three Months Ended Jul. 31, 1972	Forecast for Year Ending Apr. 30, 1973
Disbursements			
Administration-			
Building Inspector	\$ 2,900	\$ 4,880	\$ 7,000
Total Administration	\$ 8,568	\$ 11,676	\$ 23,000
Streets and Bridges-			
Engineering Services	\$ 75	\$ 113	\$ 2,300
Total Streets and Bridges	\$ 1,095	\$ 2,996	\$ 38,800